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SENSITIVE
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E.O. 12958: N/A
TAGS: [PGOV](#) [PHUM](#) [SNAR](#) [GG](#)
SUBJECT: LEAHY VETTING RESPONSE (TBILISI 0042)

REF: TBILISI 0042

¶1. (U) This cable responds to the action request in reftel requesting human rights vetting for the candidates nominated to attend the Financial Investigative Training (FIT) course at MOIA Police Academy on the dates of January 25-February 5, 2010.

¶2. (SBU) The Department of State has vetted the individuals listed in reftel and possesses no credible derogatory information as of 01/22/2010. Post is authorized to include the following individuals in USG-funded training:

TSERETELI, VARLAM
TITLE: Investigator;
ORGANIZATION: 1st Department, Special Operations Department, Ministry of Finance;
DATE OF BIRTH: March 22, 1957;
SEX: Male;
PLACE OF BIRTH: Chiatura, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 54001044758.

KIBORDZALIDZE, KOBA
TITLE: Investigator;
ORGANIZATION: 1st Department, Special Operations Department, Ministry of Finance;
DATE OF BIRTH: February 23, 1968;
SEX: Male;
PLACE OF BIRTH: Tbilisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01021004593.

BADASHVILI, NUGZAR
TITLE: Investigator;
ORGANIZATION: 2nd Department, Special Operations Department, Ministry of Finance;
DATE OF BIRTH: May 24, 1958;
SEX: Male;
PLACE OF BIRTH: Kazbegi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01005001565.

KVARATSKHELIA, TENGIZ
TITLE: Investigator;
ORGANIZATION: 2nd Department, Special Operations Department, Ministry of Finance;
DATE OF BIRTH: March 10, 1950;
SEX: Male;
PLACE OF BIRTH: Chkhorotsku region, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01012030115.

TALIKADZE, VAKHTANG
TITLE: Investigator;
ORGANIZATION: Adjara Division, Special Operations Department, Ministry of Finance;
DATE OF BIRTH: July 31, 1978;

SEX: Male;
PLACE OF BIRTH: Batumi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 61001002379.

SARJVELADZE, TENGIZ
TITLE: Investigator;
ORGANIZATION: Ajara Division, Special Operations Department,
Ministry of Finance;
DATE OF BIRTH: August 9, 1981;
SEX: Male;
PLACE OF BIRTH: Batumi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 61001018248.

CHKHARTISHVILI, IRAKLI
TITLE: Investigator;
ORGANIZATION: Adjara Division, Special Operations Department,
Ministry of Finance;
DATE OF BIRTH: December 8, 1982;
SEX: Male;
PLACE OF BIRTH: Kobuleti, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 61004007539.

GRDZELADZE, GIA
TITLE: Investigator;
ORGANIZATION: Adjara Division, Special Operations Department,
Ministry of Finance;
DATE OF BIRTH: January 3, 1971;
SEX: Male;
PLACE OF BIRTH: Kutaisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 60002001965.

CHEISHVILI, DAVIT
TITLE: Investigator;
ORGANIZATION: Imereti Division, Special Operations Department,
Ministry of Finance;
DATE OF BIRTH: October 14, 1977;
SEX: Male;
PLACE OF BIRTH: Kutaisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 60001006100.

MODEBADZE, MALKHAZ
TITLE: Investigator;
ORGANIZATION: Imereti Division, Special Operations Department,
Ministry of Finance;
DATE OF BIRTH: June 3, 1978;
SEX: Male;
PLACE OF BIRTH: Kutaisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 60001036958.

GOGALADZE, GIORGI
TITLE: Investigator;
ORGANIZATION: Imereti Division, Special Operations Department,
Ministry of Finance;
DATE OF BIRTH: July 7, 1979;
SEX: Male;
PLACE OF BIRTH: Kutaisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 60003002770.

CHIKHLADZE, MERAB
TITLE: Senior Investigator;
ORGANIZATION: Imereti Division, Special Operations Department,
Ministry of Finance;
DATE OF BIRTH: December 11, 1974;
SEX: Male;
PLACE OF BIRTH: Kutaisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 60001074646.

GABIDAIDZE, DAVIT
TITLE: Senior Investigator;
ORGANIZATION: Kakheti Division, Special Operations Department,

Ministry of Finance;
DATE OF BIRTH: November 13, 1964;
SEX: Male;
PLACE OF BIRTH: Akhmeta region, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01011066876.

KAVTUASHVILI, ZURAB
TITLE: Investigator;
ORGANIZATION: Kakheti Division, Special Operations Department,
Ministry of Finance;
DATE OF BIRTH: February 7, 1959;
SEX: Male;
PLACE OF BIRTH: Tbilisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 36001007662.

ERGEMLIDZE, VANO
TITLE: Investigator;
ORGANIZATION: Kakheti Division, Special Operations Department,
Ministry of Finance;
DATE OF BIRTH: February 18, 1985;
SEX: Male;
PLACE OF BIRTH: Telavi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 20001014997.

SAGINASHVILI, DAVIT
TITLE: Investigator;
ORGANIZATION: Kakheti Division, Special Operations Department,
Ministry of Finance;
DATE OF BIRTH: April 10, 1972;
SEX: Male;
PLACE OF BIRTH: Gurjaani, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 13001014678.

BAKASHVILI, MEVLUD
TITLE: Investigator;
ORGANIZATION: Mtskheta Division, Special Operations
Department,
Ministry of Finance;
DATE OF BIRTH: April 19, 1966;
SEX: Male;
PLACE OF BIRTH: Lagodekhi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01025016594.

VASHAKIDZE, VASIL
TITLE: Investigator;
ORGANIZATION: Mtskheta Division, Special Operations
Department,
Ministry of Finance;
DATE OF BIRTH: November 11, 1986;
SEX: Male;
PLACE OF BIRTH: Tbilisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01010015679.

TUKHASHVILI, KAKHA
TITLE: Investigator;
ORGANIZATION: Main Division against Customs Violation,
Ministry of
Finance;
DATE OF BIRTH: December 30, 1978;
SEX: Male;
PLACE OF BIRTH: Tbilisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01011002681.

KAPLANISHVILI, IRAKLI
TITLE: Investigator;
ORGANIZATION: Main Division against Customs Violation,
Ministry of
Finance;
DATE OF BIRTH: October 30, 1981;
SEX: Male;
PLACE OF BIRTH: Tbilisi, Georgia;
NATIONALITY: Georgian;

NATIONAL ID NUMBER: 10001007502.

ZURABASHVILI, TAMAR
TITLE: Investigator;
ORGANIZATION: Samtskhe-Javakheti Division, Special Operations
Department, Ministry of Finance;
DATE OF BIRTH: June 12, 1986;
SEX: Female;
PLACE OF BIRTH: Village Aspindza, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 05001003448.

MELIKIDZE, IURI
TITLE: Investigator;
ORGANIZATION: Samtskhe-Javakheti Division, Special Operations
Department, Ministry of Finance;
DATE OF BIRTH: March 13, 1978;
SEX: Male;
PLACE OF BIRTH: Akhalkalaki, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 47001000074.

KOLBAIA, LASHA
TITLE: Investigator;
ORGANIZATION: Samegrelo-Zemo Svaneti Division, Special
Operations
Department, Ministry of Finance;
DATE OF BIRTH: July 28, 1968;
SEX: Male;
PLACE OF BIRTH: Gali, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 62006035543.

CHIKOVANI, MERAB
TITLE: Investigator;
ORGANIZATION: Samegrelo-Zemo Svaneti Division, Special
Operations
Department, Ministry of Finance;
DATE OF BIRTH: July 4, 1964;
SEX: Male;
PLACE OF BIRTH: Chkhorotsku, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 48001006103.

JANASHIA, GRIGOL
TITLE: Investigator;
ORGANIZATION: Samegrelo-Zemo Svaneti Division, Special
Operations
Department, Ministry of Finance;
DATE OF BIRTH: June 25, 1973;
SEX: Male;
PLACE OF BIRTH: Senaki, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 39001010069.

DZOTSENIDZE, GIORGI
TITLE: Investigator;
ORGANIZATION: Samegrelo-Zemo Svaneti Division, Special
Operations
Department, Ministry of Finance;
DATE OF BIRTH: May 8, 1980;
SEX: Male;
PLACE OF BIRTH: Kutaisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 6002007800.

LIPARTELIANI, TEIMURAZ
TITLE: Investigator;
ORGANIZATION: Shida Kartli Division, Special Operations
Department,
Ministry of Finance;
DATE OF BIRTH: August 6, 1983;
SEX: Male;
PLACE OF BIRTH: Lentekhi region, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01002014642.
BERIANIDZE, DAVIT
TITLE: Investigator;

ORGANIZATION: Shida Kartli Division, Special Operations
Department,
Ministry of Finance;
DATE OF BIRTH: June 8, 1982;
SEX: Male;
PLACE OF BIRTH: Tbilisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01006010433.

ENDELADZE, GOCHA
TITLE: Investigator;
ORGANIZATION: Shida Kartli Division, Special Operations
Department,
Ministry of Finance;
DATE OF BIRTH: April 25, 1985;
SEX: Male;
PLACE OF BIRTH: Tbilisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01016003399.

MERABISHVILI, GRIGOL
TITLE: Investigator;
ORGANIZATION: Shida Kartli Division, Special Operations
Department,
Ministry of Finance;
DATE OF BIRTH: August 5, 1977;
SEX: Male;
PLACE OF BIRTH: Gori, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 59001001815.

DATULISHVILI, VALERIAN
TITLE: Investigator;
ORGANIZATION: 1st Division, Tbilisi Main Division, Special
Operations Department, Ministry of Finance;
DATE OF BIRTH: June 12, 1987;
SEX: Male;
PLACE OF BIRTH: Tbilisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01001033268.

TOPCHISHVILI, GIORGI
TITLE: Investigator;
ORGANIZATION: 1st Division, Tbilisi Main Division, Special
Operations Department, Ministry of Finance;
DATE OF BIRTH: March 15, 1983;
SEX: Male;
PLACE OF BIRTH: Gori, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 59001020434.

ANDRIASHVILI, ZAUR
TITLE: Investigator;
ORGANIZATION: 2nd Division, Tbilisi Main Division, Special
Operations Department, Ministry of Finance;
DATE OF BIRTH: July 19, 1975;
SEX: Male;
PLACE OF BIRTH: Tbilisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01002014342.

BOLOTASHVILI, GIORGI
TITLE: Inspector-Investigator;
ORGANIZATION: 2nd Division, Tbilisi Main Division, Special
Operations Department, Ministry of Finance;
DATE OF BIRTH: July 9, 1984;
SEX: Male;
PLACE OF BIRTH: Tbilisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01024034372.

CHOKOSHVILI, MIKHEIL
TITLE: Inspector-Investigator;
ORGANIZATION: 3rd Division, Tbilisi Main Division, Special
Operations Department, Ministry of Finance;
DATE OF BIRTH: August 5, 1988;
SEX: Male;

PLACE OF BIRTH: Tbilisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01005013298.

TALAKHADZE, NIKOLOZ
TITLE: Inspector-Investigator;
ORGANIZATION: 3rd Division, Tbilisi Main Division, Special
Operations Department, Ministry of Finance;
DATE OF BIRTH: July 18, 1987;
SEX: Male;
PLACE OF BIRTH: Tbilisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01011043476.
MATSABERIDZE, BAKAR
TITLE: Investigator;
ORGANIZATION: Kvemo Kartli Division, Special Operations
Department,
Ministry of Finance;
DATE OF BIRTH: September 14, 1986;
SEX: Male;
PLACE OF BIRTH: Tbilisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01009014864.

DZADZAMIDZE, DAVIT
TITLE: Investigator;
ORGANIZATION: Kvemo Kartli Division, Special Operations
Department,
Ministry of Finance;
DATE OF BIRTH: November 20, 1965;
SEX: Male;
PLACE OF BIRTH: Tbilisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01030021796.

TSMOAIA, GIORGI
TITLE: Investigator;
ORGANIZATION: Kvemo Kartli Division, Special Operations
Department,
Ministry of Finance;
DATE OF BIRTH: December 17, 1980;
SEX: Male;
PLACE OF BIRTH: Tbilisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01017013669.

GORGODZE, ALEXANDRE
TITLE: Investigator;
ORGANIZATION: Kvemo Kartli Division, Special Operations
Department,
Ministry of Finance;
DATE OF BIRTH: September 23, 1975;
SEX: Male;
PLACE OF BIRTH: Tbilisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01024015718.

LOMTADZE, TEIMURAZ
TITLE: Senior Investigator;
ORGANIZATION: Investigation Division of Western Georgia
Regional
Procuracy, Prosecutor General's Office;
DATE OF BIRTH: March 14, 1981;
SEX: Male;
PLACE OF BIRTH: Kutaisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 60002018295.

KORTUA, VLADIMER
TITLE: Senior Investigator;
ORGANIZATION: Investigation Division of Samegrelo-Zemo Svaneti
Regional Procuracy, Prosecutor General's Office;
DATE OF BIRTH: May 26, 1982;
SEX: Male;
PLACE OF BIRTH: Zugdidi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01900102417.

TSIREKIDZE, DAVIT
TITLE: Senior Investigator;
ORGANIZATION: Investigation Division of Western Georgia
Regional
Procuracy, Prosecutor General's Office;
DATE OF BIRTH: August 23, 1982;
SEX: Male;
PLACE OF BIRTH: Vani, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 17001002713.

ZEDELASHVILI, SHALVA
TITLE: Senior Investigator;
ORGANIZATION: Investigation Division of Kakheti Regional
Procuracy,
Prosecutor General's Office;
DATE OF BIRTH: November 23, 1977;
SEX: Male;
PLACE OF BIRTH: Kutaisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 35001001129.

GRATIASHVILI, GIORGI
TITLE: Head of Investigation Division;
ORGANIZATION: Investigation Division of Autonomous Republic of
Adjara Procuracy, Prosecutor General's Office;
DATE OF BIRTH: December 20, 1974;
SEX: Male;
PLACE OF BIRTH: Tbilisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 36001005014.

GVARAKIDZE, GIORGI
TITLE: Head of Investigation Division;
ORGANIZATION: Investigation Division of Western Georgia
Regional
Procuracy, Prosecutor General's Office;
DATE OF BIRTH: July 18, 1980;
SEX: Male;
PLACE OF BIRTH: Kutaisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 60002007355.

TODUA, DEMNA
TITLE: Head of Investigation Division;
ORGANIZATION: Investigation Division of Samegrelo-Zemo Svaneti
Regional Procuracy, Prosecutor General's Office;
DATE OF BIRTH: August 5, 1974;
SEX: Male;
PLACE OF BIRTH: Senaki, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 39001009743.

BOBOKHIDZE, IRAKLI
TITLE: Investigator;
ORGANIZATION: Illegal Income Criminal Persecution Division,
Prosecutor General's Office;
DATE OF BIRTH: September 11, 1983;
SEX: Male;
PLACE OF BIRTH: Tbilisi, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01026010056.

PUKHASHVILI, EMZAR
TITLE: Head of Division;
ORGANIZATION: Samtskhe-Javakheti Regional Procuracy,
Prosecutor
General's Office;
DATE OF BIRTH: August 18, 1975;
SEX: Male;
PLACE OF BIRTH: Kareli region, Georgia;
NATIONALITY: Georgian;
NATIONAL ID NUMBER: 01029015353.

13. (U) Post is permitted to provide the following
statement to authorized parties: Embassy verifies that the
Department of State possesses no credible information of
gross violations of human rights by the individuals

identified above, as of 01/22/2010. Post may cite this cable in response.

¶4. (SBU) Note that if Post subsequently becomes aware of possible human rights violations by the individuals listed above, Post should inform the Department and not proceed with training. Post should refer to the Leahy Vetting guidance manual for additional assistance.
CLINTON